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**Introduced by Senator Bowen**

February 21, 2003

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An act to amend Section 3325 of the Public Utilities Code, relating to energy resources.

LEGISLATIVE COUNSEL'S DIGEST

SB 943, as introduced, Bowen. California Consumer Power and Conservation Financing Authority.

The California Consumer Power and Conservation Financing Authority Act establishes the California Consumer Power and Conservation Financing Authority, with responsibilities relating to power generation, energy efficiency, and conservation. The act establishes a board of directors for the authority.

This bill would make a technical, nonsubstantive change in the latter provision.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

*The people of the State of California do enact as follows:*

1 SECTION 1. Section 3325 of the Public Utilities Code is  
2 amended to read:

3 3325. (a) The authority shall be governed by a five-member  
4 board of directors that shall consist of the following persons:

5 (1) Four individuals appointed by the Governor, subject to  
6 confirmation by the Senate. These four members shall have  
7 considerable experience in power generation, natural gas  
8 transportation or storage, energy conservation, financing, or  
9 ratepayer advocacy.

1 (2) The State Treasurer.

2 (b) (1) For the initial term, the appointed members shall serve  
3 staggered terms, as follows:

4 (A) The member appointed first shall serve a term of four years.

5 (B) The member appointed second shall serve a term of three  
6 years.

7 (C) The member appointed third shall serve a term of two  
8 years.

9 (D) The member appointed fourth shall serve a term of one  
10 year.

11 (2) The second and any subsequent terms shall be for four  
12 years.

13 (c) A quorum is necessary for any action to be taken by the  
14 board. Three of the members shall constitute a quorum, and the  
15 affirmative vote of three board members shall be necessary for any  
16 action to be taken by the board.

17 (d) (1) The chairperson of the board shall be appointed by the  
18 Governor. This position shall be a full-time, paid position.

19 (2) Except as provided in this subdivision, the members of the  
20 board shall serve without compensation, but shall be reimbursed  
21 for actual and necessary expenses incurred in the performance of  
22 their duties to the extent that reimbursement for these expenses is  
23 not otherwise provided or payable by another public agency, and  
24 shall receive one hundred dollars (\$100) for each full day of  
25 attending meetings of the authority.

